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January 5, 2010

TO: Members of the MAG Technology Advisory Group
Members of the MAG Intelligent Transportation Systems Committee

FROM: Dale Shaw, City of Mesa, Chair Technology Advisory Group and
Nicolaas Swart, Maricopa County, Chair Intelligent Transportation Systems Committee

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDAS FOR
THE JOINT MEETING OF THE MAG INTELLIGENT TRANSPORTATION SYSTEMS
AND THE TECHNOLOGY ADVISORY

Thursday, January 21, 2010 - 10:00 a.m.
MAG Office, Suite 200 - Cholla Room
302 North 1st Avenue, Phoenix

A joint meeting of the MAG Intelligent Transportation Systems Committee and the Technology Advisory Group has been scheduled for the time and place noted above. Members of the Committees may attend the meeting either in person, by telephone conference, or by video conference.

Please park in the garage under the building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Alana Chávez at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions regarding the meeting, please contact Audrey Skidmore or Sarath Joshua at (602) 254-6300.

JOINT ITS COMMITTEE AND TAG
AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u> The joint meeting of the Intelligent Transportation Systems Committee and the Technology Advisory Group will be called to order.	
2. <u>Call to the Audience</u> An opportunity will be provided to members of the public to address the joint Intelligent Transportation Systems Committee and the Technology Advisory Group on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the joint Intelligent Transportation Systems Committee and the Technology Advisory Group requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.	2. Information and discussion.

**ITEMS PROPOSED TO BE HEARD
BY THE ITS COMMITTEE AND
THE TECHNOLOGY ADVISORY GROUP**

3. <u>Regional Community Network Roles and Responsibilities Document</u> The Regional Community Network (RCN) Working Group has completed a draft Roles and Responsibility to be recommended for adoption by the MAG Regional Council. The report has previously been submitted to the TAG and the Intelligent Transportation Systems committee membership for review and comments.	3. Recommend approval of the Roles and Responsibilities document
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4. Adjournment